



PRESS RELEASE

PUBLICATION OF SLATES FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS

S. Ilario d'Enza (RE), 9 April 2014 – In view of the ordinary and extraordinary general meeting of the shareholders of Interpump Group S.p.A. to be held, on first call, on 30 April 2014, notice is hereby given that to this date only the following slates have been filed in accordance with the law:

- Slate of candidates for **the Board of Directors** submitted by the controlling shareholder, IPG Holding S.r.l., including:
 1. Fulvio Montipo'
 2. Paolo Marinsek
 3. Giovanni Tamburi
 4. Giuseppe Ferrero
 5. Giancarlo Mocchi
 6. Paola Tagliavini (independent candidate also pursuant to the Corporate Governance Code)
 7. Franco Garilli (independent candidate also pursuant to the Corporate Governance Code)
 8. Carlo Conti (independent candidate also pursuant to the Corporate Governance Code)

- Slate no. 1 including candidates to the **Board of Statutory Auditors** submitted by the controlling shareholder, IPG Holding S.r.l., including:

Standing auditors

 1. Alessandra Tronconi
 2. Paolo Luca Scarioni
 3. Achille Delmonte

Alternate auditors

 1. Pierpaolo Angelucci
 2. Sara Nuzzaci

- Slate no. 2 including candidates to the **Board of Statutory Auditors** submitted by AMBER SOUTHERN EUROPEAN EQUITY LIMITED, holder of approximately 2.01% of the Company's share capital, including:

Standing auditors

 1. Pierluigi De Biasi

Alternate auditors

 1. Elisabetta Bani

The slates of candidates for the Board of Directors and for the Board of Statutory Auditors, together with their CVs, their statements of acceptance of candidacy and position, as well as the attestations provided for by the laws in force, including rules and regulations, are available to the public at Borsa Italiana S.p.A., at the Company's headquarters (via E. Fermi n. 25, 42049 Sant'Ilario d'Enza) and in the "Corporate Governance – General Meetings' Documents" of the Company's website www.interpumpgroup.it.

The office of the Secretary of Interpump S.p.A. is available every day, from Monday through Friday, from 9:00 a.m. until 12:00 noon and from 3:00 p.m. until 5:00 p.m., for any additional information, at the following numbers: telephone + 39 0522 904311; facsimile + 39 0522 904444 and at the following e-mail address: fgest@interpumpgroup.it.